



COMMONWEALTH OF MASSACHUSETTS ASSET MANAGEMENT BOARD

MEETING AGENDA

Wednesday, February 12, 2014

3:00 – 5:00 p.m.

John W. McCormack Building
21st Floor Conference Room
One Ashburton Place
Boston, MA 02108

1. Approve minutes of December 18, 2009 AMB meeting.
2. Consideration of Request to Modify Final Project Proposal for the Redevelopment of the Massachusetts Mental Health Center Site by the Department of Mental Health.
3. Consideration of a vote to permit remote participation at AMB meetings in limited circumstances.
4. Other business.